



U.S. Department of Justice

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District of Delaware

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February 6, 2007

The Honorable Gregory M. Sleet
United States District Judge
District of Delaware
844 King Street
Wilmington, DE 19801

Re: United States v. Melvin Munce
Criminal Action No. 06-94-GMS

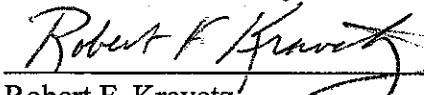
Dear Judge Sleet:

The defendant has agreed to change his plea pursuant to the enclosed Memorandum of Plea Agreement. An original, executed Memorandum will be submitted at the Change of Plea hearing, scheduled for 10:00 a.m. on Thursday, February 8, 2007.

Respectfully submitted,

COLM F. CONNOLLY
United States Attorney

BY:


Robert F. Kravetz
Assistant United States Attorney

Enclosure

cc. Eleni Kousoulis, Esq.
Clerk, U.S. District Court

DRAFT

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
MELVIN MUNCE)
Defendant.)
Criminal Action No. 06-94-GMS

MEMORANDUM OF PLEA AGREEMENT

Pursuant to discussions between the United States of America, by and through its attorneys, Colm F. Connolly, United States Attorney for the District of Delaware, and Robert F. Kravetz, Assistant United States Attorney, and Eleni Kousoulis, Esq., attorney for the defendant, Melvin Munce, the following agreement is hereby entered into by the respective parties:

1. The defendant agrees to plead guilty in the United States District Court for the District of Delaware to Count One of the Indictment, which charges him with theft of government property, in violation of Title 18, United States Code, Section 641.
2. The maximum penalties for Count One are ten years imprisonment, three years supervised release, a \$250,000 fine, restitution, and a \$100 mandatory special assessment.
3. The defendant understands that if he were to proceed to trial on Count I of the Indictment, charging a violation of Title 18, United States Code, Section 641, the government would have to prove each of the following elements of the offense beyond a reasonable doubt:
 - (1) the defendant knowingly and willfully, (2) embezzled, stole, purloined, and converted to his own use, (3) money (4) of the United States or any department or agency thereof, (5) exceeding \$1,000 in value.

4. The defendant knowingly, voluntarily, and intelligently admits that from April 1999 to in or about July 2003, in the State and District of Delaware, he stole a total of \$4,225.00 in funds of the Social Security Administration, an agency of the United States government, by falsely reporting Social Security Administration benefit checks as lost or stolen and then negotiating both the original checks and the replacement checks.

5. Based on the defendant's actions to date, the United States agrees that the Court should grant a two-level reduction in the base offense level for the defendant's affirmative acceptance of responsibility under United States Sentencing Guideline § 3E1.1. The United States so agrees because the defendant has timely notified the authorities of his intention to enter a plea of guilty, thereby permitting the United States to avoid preparing for trial and permitting the Court to allocate its resources efficiently. Should the defendant perform any act inconsistent with affirmative acceptance of responsibility under Section § 3E1.1 subsequent to the entry of the guilty plea, the government reserves the right to modify its position on this issue.

6. The defendant agrees to pay a \$100 special assessment at the time of sentencing. The defendant agrees to make full restitution to the Social Security Administration in the amount of \$4,225.00.

7. If the Court orders the payment of any special assessment or fine as part of the defendant's sentence, the defendant agrees to voluntarily enter the United States Bureau of Prisons administered program known as the Inmate Financial Responsibility Program, through which the Bureau of Prisons will collect a portion of the defendant's prison salary and apply it on the defendant's behalf to the payment of the outstanding debt ordered.

8. The parties reserve the right to defend the probation officer's findings at the sentencing hearing and to defend the sentencing court's rulings at any subsequent proceedings,

including any appeal. The parties realize that the Court is not bound by any stipulations reached by the parties. However, if the Court decides not to follow any stipulation or recommendation in this Memorandum of Plea Agreement, or if the defendant does not receive the benefits he expects from any such stipulation or recommendation, the defendant may not withdraw his guilty plea. The parties stipulate and agree that, pursuant to Sentencing Guidelines Section 2B1.1(b)(1), the base offense level for Count I is 6.

9. The defendant understands that at sentencing the District Court must consider the United States Sentencing Guidelines and take them into account in exercising its discretion to determine the appropriate sentence and must also consider the other factors bearing on an appropriate sentence pursuant to 18 U.S.C. §3553(a). The defendant further understands that the Government will likely recommend that the Court impose a sentence consistent with the sentencing range set forth by the sentencing guidelines.

10. It is further agreed by the undersigned parties that this Memorandum supersedes all prior promises, representations, and statements of the undersigned parties; that this memorandum may be modified only in a written agreement executed by all the undersigned parties; and that any and all promises, representations, and statements made prior to or after this Memorandum are null and void and have no effect whatsoever.

COLM F. CONNOLLY
United States Attorney

BY:

Eleni Kousoulis, Esq.
Attorney for Defendant

Robert F. Kravetz
Assistant United States Attorney

Dated:

Melvin Munce
Defendant

AND NOW this _____ day of _____, 2007, the foregoing
Memorandum of Plea Agreement is hereby (accepted) (rejected) by the Court.

Honorable Gregory M. Sleet
United States District Court
District of Delaware

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

UNITED STATES OF AMERICA,)
Plaintiff,)
v.)
MELVIN MUNCE,)
Defendant.)
Criminal Action No. 06-94-GMS

CERTIFICATE OF SERVICE

I, Robert F. Kravetz, Assistant United States Attorney for the District of Delaware, hereby certify that on the 6th day of February 2007, I caused to be electronically filed **Memorandum of Proposed Plea Agreement** with the Clerk of the Court using CM/ECF. Said document is available for viewing and downloading from CM/ECF. I further certify a copy of the foregoing notice were sent via U.S. mail, postage prepaid, to the attorney of record as follows:

Eleni Kousoulis, Esquire
Office of the Federal Public Defender
District of Delaware
704 King Street, Suite 110
Wilmington, DE 19801

/s/